UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 05-11745RWZ

BARBARA DEIGHTON HAUPT, Trustee of BD REALTY TRUST,

Plaintiff

v.

TOWN OF WAREHAM acting by and through the BOARD OF SELECTMEN OF THE TOWN OF WAREHAM, and the BOARD OF SELECTMEN OF THE TOWN OF WAREHAM.

Defendants

CERTIFICATE OF COMPLIANCE WITH LOCAL RULE 7.1(A)(2)

Pursuant to Local Rule 7.1(A)(2) of the United States District Court for the District of Massachusetts, the undersigned counsel for defendants hereby certifies that he conferred with counsel for the plaintiff regarding defendants' Motion to Stay Execution of Plaintiff's First Writ of Execution Pending Appeal and Waive Supersedeas Bond Requirement by letter dated June 20, 2007. As a result of said conferral the parties were unable to narrow or resolve the issues presented by the defendants' motion.

DEFENDANTS,

By their attorneys,

/s/ Jeffrey T. Blake

Richard Bowen (BBO# 552814) Jeffrey T. Blake (BBO# 655773) Kopelman and Paige, P.C. Town Counsel 101 Arch Street 12th Floor Boston, MA 02110-1109 (617) 556-0007